

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Receipt of Records from Arbor Hills Landfill/Advanced Disposal

Activity Date:

January 27, 2014

Reporting Official and Date:

(b) (7)(C)

Acting Assistant Special Agent in Charge

27-JAN-2014, Signed by: (b) (7)(C)

Approving Official and Date:

(b) (7)(C)

Special Agent in Charge

28-JAN-2014, Approved by: (b) (7)(C)

Assistant Special Agent in Charge

SYNOPSIS

On January 27, 2014, U.S. EPA CID Special Agent (b) (7)(C) received a "Detail Contract Activity Report" and Laboratory Analytical report from (b) (7)(C), Special Waste Coordinator, Advanced Waste Disposal, Arbor Hills Landfill.

DETAILS

On January 27, 2014, U.S. EPA CID Special Agent (b) (7)(C) received a "Detail Contract Activity Report" and Laboratory Analytical report from (b) (7)(C), Special Waste Coordinator, Advanced Waste Disposal, Arbor Hills Landfill. These documents were produced pursuant to SA (b) (7)(C) request for all records of shipments submitted to Arbor Hills related to Waste Approval 00624.

ATTACHMENT

Analytical - Garden View

Detail Contract Activity Report

Waste Approval - Ferguson Enterprises

Waste Approval - R&R